

ELLESBOROUGH PARISH COUNCIL

Clerk: Mr Rex Norris, Three Acres, 86 Chalkshire Road, Butlers Cross, Aylesbury HP17 0TJ
Telephone: 01296 615821. E-mail: clerk@ellesborough.org.uk

AGENDA FOR A MEETING OF ELLESBOROUGH PARISH COUNCIL TO BE HELD ON 21 MARCH 2017 IN ELLESBOROUGH PARISH HALL AT 7.30 PM **(Issued 14 March 2017)**

Item 2.1 Apologies. To receive and accept apologies for absence.

Item 2.2 Open forum. For members of the public to ask questions, raise any issues on items included on the agenda. Items not included on the agenda which require decisions will need to be included on the next agenda

Item 2.3 Declarations of interest. For Councillors to declare any personal or prejudicial interests.

Item 2.4 Minutes. To approve and sign the minutes of the meeting of Ellesborough Parish Council held on 17 January 2017.

Item 2.5 Road Safety Issues. To discuss any road safety matters and the parking problem adjacent to Terrick Cottages.

Item 2.6 Clerk's Report. For the Clerk to report any outstanding issues and late correspondence.

Item 2.7 Planning. To discuss any outstanding planning issues.

Item 2.8 Finance. To approve payments, check the bank statement and the cashbook reconciliation.

Payments made since last meeting:

Dunsmore Village Hall (Hire 20 Sep 16)	800055	£10.00
Signs of Cheshire (Notice Board Deposit)	800056	£1245.00
Ellesborough Parish Hall (Hire 17 Jan)	800057	£15.00
Zurich Municipal (Insurance)	800058	£543.61
C & A Fencing (Gate into Adult Fitness Area)	800059	£270.00

Payments to be made:

HMRC (PAYE)	800060	£1000.00
R Norris (Annual Salary)	800061 }	£4000.00
R Norris (Hedge Cutting Royal Mead)	800061 }	£216.00
R Norris (Reimbursement of Expenses)	800061 }	£31.66
R Norris (Office Provision Nov 16 to Mar 17)	800061 }	£450.00

Item 2.9 HS2. To discuss any matters arising from the meeting between the Clerk and Charlotte Hewes. Engagement Manager, Community Relations HS2 Ltd.

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Item 2.10 Correspondence, Circulars and Consultation Documents. For the Clerk to distribute any correspondence, circulars and consultation documents that have been received.

Item 2.11 Footpaths, Stiles and Gates. To have an update on the provision of kissing gates in Dunsmore.

Item 2.12 Affordable Housing. For Hastoe to report on their meetings with Wycombe District Council.

Item 2.13 Great Kimble School Expansion. To discuss the Council's response to the proposal to expand Great Kimble School.

Item 2.14 Defibrillator. To discuss the provision of a defibrillator in the village.

Item 2.15 Matters of Report. For Councillors to report any additional issues. Items not included on the agenda which require decisions will need to be included on the next agenda.

Item 2.16 Forthcoming Meetings. The next meeting, which is the Annual General Meeting of Ellesborough Parish Council, is scheduled for Tuesday 16 May 2017 at 7.30pm in Ellesborough Parish Hall, and this will be followed on Thursday 25 May at 8.00pm by the Annual Parish Meeting.

Rex Norris
Clerk to Ellesborough Parish Council